

Citizen Complaint Authority

Board Meeting November 17, 2003

6:00 P.M.
City Hall, Council Chambers

Chairperson Nancy Minson called the meeting to order at 6:06 P.M. Six board members were present (Ms. Nancy Minson, Mr. John Eby, Dr. Walter Bowers, Ms. Sandra Butler, Ms. Camille Haamid, and Mr. Justine Wolterman. Mr. Richard Siegel was excused from the meeting.

Chairperson Minson read the Mission Statement of the CCA. Minutes from the November 3, 2003 CCA Board Meeting were approved as submitted.

Executive Director's Report:

Update Items:

Executive Director Daniel Baker updated the board on search for the fifth investigator. The job description and qualifications has been posted on the city website with no deadline date.

Old Business:

Executive Director Baker updated the board on the following cases:

1. CCA Case # 02252 Cashauna Brooks- Information provided
2. CCA Case # 03233 Ricardo Gordon – Summary Addendum provided to the board with the five questions answered. The Board voted 5-1 for approval.

Public Comments:

New Business:

Discussions were conducted concerning four (4) matrix cases (#4; #8 and #9) contained in the CCA Board Meeting Matrix. The board voted 6-0 to accept all matrix cases.

The board discussed the Executive Director's seven Summary Disposition cases in general and Chairperson Minson entertained discussion on specific cases. No specific cases were briefed by the Executive Director.

The board voted 6-0 to accept the Executive Director's recommendation on the following summary disposition cases:

1. # 03171-Mr. Oscar Waller
2. # 03129-Mr. David Kemp
3. # 03129-Ms. Brenda Shepherd
4. #03290-Mr. Michael Syrue
5. #03249-Mr Jack Carmen
6. #03254-Mr. Jay Stonestreet
7. #03174 & 03174A- Mr. Tristan Everson and Christopher Hill

The board also discussed the following:

- Expressed their desire to have dispositions from CPD on the cases the CCA sustained earlier this year. The Executive Director will report on this in December.
- Mr. Eby updated the board on the Citizen Complaint Authority web site.
- Chairperson Minson briefed the board on the meeting of the working group on November 15, 2003 regarding the CCA annual report. Draft copies of ideals for the report were distributed to the board, staff and counsel. The group will meet again on December 2, 2003 and then communicate their drafts to staff.
- The board discussed the Executive Director polling the board members, whose one-year terms expire at the end of the year regarding their wiliness to serve another term.

The CCA Board adjourned at 7:06P.M. The next CCA Board meeting will be held on December 1, 2003.